

Bandon Library Friends and Foundation Meeting

March 30, 2010

MINUTES

Present: Merle Logan, Linda Wilcox, Claudine Hundhausen, Cathy Johnston, Maggie Karl, Jean Hanna, Beth Ridenour, Will Piehl, Horty Joyce, Megan Maloney and Deirdre Krumper. *Guests:* Blaine Rose, and John Hull.

President Merle Logan called the meeting to order at 10:35 am.

Minutes of the meeting of February 23, 2010 were unanimously approved as written on a motion by Horty Joyce and second by Beth Ridenour.

Treasurer's Report: Treasurer Linda Wilcox reported that for February 2010, income was \$575.18 and expenses were \$119.85. The current checking account balance was \$35,691.00 and the Endowment Fund held \$7,304.00. The Neverending sale's total for February 2010 was \$565. The Treasurer's Report was unanimously approved on a motion by Claudine Hundhausen and second by Beth Ridenour.

Linda Wilcox reported that there was a payment to the BLFF of \$10,000 from an estate. This was a partial distribution of a larger amount, including proceeds from one house that had not yet sold. Linda moved that the BLFF take this \$10,000 and open a Certificate of Deposit at Umpqua Bank. Horty Joyce seconded. The motion passed on a majority vote. Jean Hanna suggested that this money be added to the Endowment Fund instead. Horty Joyce moved to dedicate the new CD for later use in the Endowment Fund. Jean Hanna seconded. This motion passed unanimously. Merle said that he got an e-mail from a woman who wanted to donate \$500 in memory of her deceased mother, an avid library user. Suggestions for use of this money included large print books and CDs.

Library Director's Remarks: Deirdre Krumper told the BLFF that the library had been receiving many nice book donations, including several book on graphic arts. All four of the book trucks that the BLFF had agreed to pay for had arrived. They were a huge hit with both the staff and the volunteers. The Extended Services Office would be holding its 30-year celebration on August 12, at a resort north of Hauser. Deirdre would be looking at tables and carrels for the back area. The current furniture there was becoming quite worn. The Census was using the library as one of its bases of operation in Coos County. One of the library's patrons had heard a snippet on the radio, citing Bandon Library as the best library in the state. Deirdre had no more information on this, but would see if she could find out more details.

Library Board Update: Deirdre said that at its meeting, the Library Board had approved the revised meeting room policy and discussed use of the rooms. Merle noted that the number of times any one group could use the room was limited. He asked the staff to put appointments for the room in pen and to initial them. He said that the meeting room policy and meeting room application form would be available at the front desk. Deirdre said that she would put all the library policies and forms on the library's website, as soon as they were approved.

Book Sale: Horty Joyce said that the Neverending sale had made \$526 so far for March. Donations were coming in slowly. Cathy Johnston said that she wanted to get rid of the temporary video shelf and would remove it once the videos on it were sold. When it came to the July sale, Cathy said that there were 215 boxes so far. She was hoping to have 250 boxes of material ready by the time the July sale came around.

Current Business:

Film Night: Horty Joyce said that the last movie night was “Macau”. A severe storm cut down on the number of people who attended. “The Sin of Harold Diddlebock” will be the next film.

Celia Piehl Poetry Contest: Will Piehl reported that the deadline for submission would be April 2. So far there have been two entries. He will be going around to the schools to remind teachers of the event. He read a letter from one of the participants, thanking him for holding the competition. Jean Hanna and Claudine Hundhausen suggested putting this letter in the paper and in the newsletter as well. The awards will be given out on April 9, 2010 at 7 pm. Claudine and Horty Joyce decided to provide refreshments.

History Records: Beth Ridenour said that she is still sorting through the historical materials. The archives room houses many of them and it very much needs to be organized. Deirdre agreed.

Newsletter: Merle Logan said that Denise Ehrenreich had initially volunteered to take over the newsletter, but had ultimately decided not to be involved for the present. Claudine said that after reading many newsletter samples she felt good about the newsletter as it was currently set up. The next newsletter will come out in time to publicize the Annual Meeting at the end of May. Claudine said that perhaps the newsletter should start with “Friends” as the main banner-head. Cathy Johnston suggested that the BLFF could hold a contest for the best name for the newsletter, with prizes being a year’s membership in the Friends or a gift certificate for the book sale.

Other: Claudine passed around a sketch Duff Schoonmaker had given her of a very basic design for a cabinet for the Logan/Friends room. A ballpark figure for the cabinet was about \$1,200. Cathy asked to see a more detailed drawing. The group agreed that the “Cabinet Committee” of Horty Joyce, Claudine Hundhausen, Beth Ridenour and Linda Wilcox needed to meet with Duff in the library itself to get more detail by the next meeting. Claudine said that she and Horty had gotten their food handler permits. She noted that private events did not need to have food handlers present but that public events did, and that those events had more stringent rules about handling and packaging food.

New Business:

Annual Meeting: Merle said that the Annual Meeting would be May 25th. The Regular Meeting will follow. Cathy’s, Maureen’s and Nanci Calvert’s terms are expiring and need to be voted on. At the Annual Meeting, officers resign, and then nominations for their positions go to the floor. Officers can be renominated and reelected.

Other: Jean Hanna asked about the Title Wave program. Deirdre said that this would take place on the 29th and 30th of April. Author Phillip Margolin will discuss his book, “The Fugitive.” Merle said the annual meeting for nonprofits would be in Medford on April 26 and 27th.

The next meeting was set for April 27, 2010, at 10:30 am in the Sprague Room. Newsletter folding will be at 9:30 am before the meeting.

The meeting adjourned at 12:07 pm

---Deirdre Krumper, Secretary